

Water Advisory Committee Negotiation Meeting Short Minutes
For December 15, 2003

Attendees:

Miles Ferris, City of Santa Rosa
Jane Bender, City of Santa Rosa
Mike Martini, City of Santa Rosa
Virginia Porter, City of Santa City
John Nelson, JONWRM
Chris DeGabriele, North Marin Water District
Syed Rizvi, North Marin Water District
Toni Bertolero, City of Cotati
Janet Orchard, City of Cotati
Terry Stubbing, City of Cotati
Ron Theisen, Marin Municipal Water District
Steve Phelps, Marin Municipal Water District
Al Bandur, City of Sonoma
Mike Ban, City of Petaluma
Pamela Torliatt, City of Petaluma
Randy Poole, Sonoma County Water Agency
Pam Jeane, Sonoma County Water Agency
Matt Mullan, Town of Windsor
Paul Berlant, Town of Windsor
Darrin Jenkins, City of Rohnert Park
Carl Leivo, City of Rohnert Park

Public Attendees:

Brenda Adelman, RRWPC
Bob Anderson, United Winegrowers
Don McEnhill

A. Public Comment

No public comment at this time.

B. Check In

The negotiators checked in with their names, organizations and time constraints.

C. Recap of Prior Session by JONWRM

John Nelson, Water Resources Management, gave a recap of the previous meeting.

D. Approval of October 25th, 2003 Negotiation Meeting Minutes

All Parties approved the minutes from the October 25th, 2003 Negotiation Meeting.

E. Draft of Proposed 12th Amendment

Referring to it as the “Restructured Agreement for Water Supply”, Mr. Poole handed out a clean and marked-up copy (relative to the 11th Amended Agreement for Water Supply”) and proceeded to go through the major components and points covered by the draft. Discussion on how to proceed resulted in a consensus that Consultant John Nelson should prepare a list identifying changed language which is at variance with language previously agreed to during the course of negotiations – including any material new language and, working with Mr. Poole, to document the Agency’s purpose and intent as it relates to such material variances and new language. It was agreed the WAC would next meet on January 26th to go over this list.

F. Response from MMWD re: Letter from WAC

Ron Theisen distributed a letter from General Manager Pam Nicolai (Attachment B) and reported that given the current desire of the WAC to proceed with a 12th Amended Agreement and negotiation of extension of the MOU re Interim Impairment, that a point by point response to the items contained in the July 28, 2003 letter and attachment would be unproductive but that, in general, MMWD continues to be interested and committed to addressing the issues that have been under consideration for the last two years.

G. Other Business

Concern was expressed about priorities, i.e. proceeding with the 12 Amended Agreement Negotiation given the Agency’s desire to address extension of the MOU. The City of Sonoma’s representative questioned the wisdom of proceeding with the 12th Amendment without addressing all of the issues on the table including MOU issues and noted that if time became a problem the parties to the MOU always had the option of agreeing to extend the MOU. After discussion, the WAC opted to cancel its January 5th Regular meeting and place this matter on the January 26th meeting for discussion.

H. Check Out

I. Public Comment

Brenda Adelman, RRWPC, expressed concern with the contract as it defines “recycled water” in such a way so that the discharge of wastewater can be considered “recycled” for purposes of the agreement.

Distribution:

Al Petrie	Armando Flores	Bill Kier
Don McEnhill	Janet Orchard	Jo Timmsen
John King	Mark Solomon	Dave Pinsky
Ross Liscum	Steve Donley	Steve Phelps
Steve Simmons	Tom Yarish	Darin Jenkins
Mike Martini	Jim Daugherty	Steve Shupe
Jane Bender	Toni Bertolero	Carl Leivo
Jake Mackenzie	Pat Gilardi	Dale Shaddox
Chris Sliz	Al Bandur	Rhonda Zunino

Chris DeGabriele
Syed Rizvi
Ron Theisen
Pam Torliatt
Mike Healy
Randy Poole
Pam Jeane
Jack Gibson
Virginia Porter

Mike Fuson
Lee Harry
Mike Ban
Mark Bramfitt
Ron Prushko
Matt Mullan
Paul Berlant
John Nelson
Pam Nicolai

George Roberts
Bill Massey
Miles Ferris